

Spectra Inc. Director Resigns

For Immediate Release – April 20, 2007

Toronto, Ontario – Spectra Inc. (SSA: TSX VENTURE) reports that Mr. George H. R. Goldsmith has resigned from the Board of Directors effective April 19, 2007.

Spectra Inc., through its wholly owned subsidiary, Spectra Products Inc., is the Toronto-based North American designer, manufacturer and distributor of Brake Safe[®], the visual brake stroke indicating system, Brake Inspector[®], the company's electronic in-cab air brake diagnostic system and the Termin-8R[™] line of anti-corrosion and extreme pressure lubricants.

On behalf of the Board of Directors,
Andrew J. Malion, Chairman, Spectra Inc. www.spectra-ssa.com
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The TSX Venture Exchange has neither approved nor disapproved the information contained herein